



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

September 8, 2017

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

SECTION I

MERGERS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
08-25-17	TowneBank, Portsmouth, VA to merge into it Paragon Commercial Bank, Raleigh, NC	Filed

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
08-22-17	Farmers & Merchants Bank Timberville, VA	2030 Legacy Lane Rockingham County, VA	Opened

OUT-OF-STATE BANK BRANCHES

08-04-17	Branch Banking and Trust Company Winston-Salem, NC	38997 East Colonial Highway Hamilton, VA	Closed
		1855 Senseny Road, Suite 24 Winchester, VA	Closed
		3420 Catlett Road Catlett, VA	Closed
08-11-17	Branch Banking and Trust Company Winston-Salem, NC	1151 Carl D. Silver Parkway Fredericksburg, VA	Closed
		1640 Belle View Boulevard Alexandria, VA	Closed
		6244-A Little River Turnpike Alexandria, VA	Closed
		13414 Dumfries Road Manassas, VA	Closed
08-31-17	Community Bank of the Chesapeake Waldorf, MD	3638 Old Forest Road Lynchburg, VA	Closed
		1340 Central Park Boulevard, Suite 106 Fredericksburg, VA	Closed

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

None Reported